

3xpL







# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:38 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xe88e5620d6a121ea35f2396bdd397c517f137e88</u> |
| TOTAL RECEIVED | 0.073260000000000006 MATIC                        |
|                | 0.02 USD  |
| TOTAL SEND     | 0.010037297619097165 MATIC                        |
|                | 0.00 USD  |

| Token              | Balance  |
|--------------------|--|
| MATIC              | 0.063222702380902843 MATIC<br>0.02 USD           |
| USD Coin (PoS)     | 0.000000 USDC<br>0.00 USD                        |
| CrystalToken.info  | 1,554 CRYSTAL                                    |
| ![sUSD/USDT]       | 651.750000000000000000 sUSD [Synthetix.to]       |
| AirDrop USDT       | 2,150.78999999999963620 USDT<br>(droptether.com) |
| 1,000 USDT Reward  | N/A er.app                                       |
| \$2000 USDC        | N/A Voucher                                      |
| \$5000 USDT Reward | N/A 5000usdt.com                                 |
| NFTCard            | N/A \$BNFT                                       |



## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-10-25<br>15:44:54 | <u>0xdacc3046abe7fe93864b</u><br><u>c0c3266eaf0a825a3bf5c4</u><br><u>759554db665f568d84d8dc</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-10-25<br>15:44:54 | <u>0xdacc3046abe7fe93864b</u><br><u>c0c3266eaf0a825a3bf5c4</u><br><u>759554db665f568d84d8dc</u> | - 0.007039188000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-10-25<br>15:44:54 | <u>0xdacc3046abe7fe93864b</u><br><u>c0c3266eaf0a825a3bf5c4</u><br><u>759554db665f568d84d8dc</u> | - 0.0029981096190971<br>64 MATIC <br>0.00 USD   | ✓ |
| 4 | 2023-10-25<br>15:44:38 | <u>0x0330f329e0e520a76a52</u><br><u>ac3c5419e6b7148cb0f348</u><br><u>4064d9f7cb6dda24194287</u> | + 0.073260000000000000<br>06 MATIC <br>0.04 USD | ✓ |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-10-28<br>07:42:33 | <u>0xfde5f9c1271945482ccb</u><br><u>c890ffc17dd58016f04cdc</u><br><u>41c1bf3d75b5947a9ffa60</u> | + 777 CRYSTAL   | ✓ |
| 2 | 2023-10-28<br>07:41:37 | <u>0xc23237f6be8386c89cbc</u><br><u>fc56a3ffc676adae11f869</u><br><u>de064e0d6636c4bd924e65</u> | + 777 CRYSTAL   | ✓ |
| 3 | 2023-10-26<br>20:36:33 | <u>0x2aed9f7add0a5fe13cb7</u><br><u>c972f89084ab0e020b3fcc</u><br><u>55213b939f10aacc147d1b</u> | + 2,150.789999999999<br>963620 USDT<br>(droptether.com) | ✓ |
| 4 | 2023-10-26<br>07:46:06 | <u>0xc1688bfa9b5750256ec8</u><br><u>c060fa2be938ef54ec067c</u><br><u>bcf7f796e80c722c562cc8</u> | + 651.7500000000000000<br>0000 sUSD<br>[Synthetix.to]   | ✓ |

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 5 | 2023-10-25<br>15:44:54 | <u>0xdacc3046abe7fe93864bc0c3266eaf0a825a3bf5c4759554db665f568d84d8dc</u> | - 1,000.399400 USDC<br><br>1,000.80 USD | ✓ |
| 6 | 2023-10-25<br>15:42:16 | <u>0xcf6601d2589dc2f09f14e0e527fa9579dba51ff0428b2bc7b47b98bfd2918a1d</u> | + 1,000.399400 USDC<br><br>1,000.57 USD | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2023-10-26<br>21:11:48 | <u>0xfb23bb5e12c1098d3ee3dcaadc53fff16cbb68caf681606a5e39beb47c0419b4</u> | + 1 \$BNFT       | ✓ |
| 2 | 2023-10-25<br>15:43:42 | <u>0xafa782ee5b6f20bf26a3cb9d5e5587c650eff98deb73d1ab7a623b2e86318567</u> | + 1 er.app       | ✓ |
| 3 | 2023-10-25<br>15:42:32 | <u>0xb764d32d05edc96049c08ad01234882e547fc55815292eb0e37048178c987bb9</u> | + 1 5000usdt.com | ✓ |
| 4 | 2023-10-25<br>15:20:31 | <u>0x647c5f6ddf3aef3a5ecb4beec674c14bd2f552ec786581a0d0b58566a6f25e0b</u> | + 1 Voucher      | ✓ |

\* USD values displayed at the time of transaction

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